

ASX Announcement

Shine Corporate Ltd (SHJ) 2014 Notice of Final Dividend

Amount and Payment Date

The Board of Shine is pleased to announce that on 26 August 2014 it has determined to pay a final ordinary dividend for the year ended 30 June 2014 of 1.75c cents per share. This dividend will be unfranked and will be paid on 10th October 2014.

Record Date

The dividend will be paid to all holders of Shine ordinary shares who are registered on the Share Register as at the record date, 5.00 pm on 15th September in Brisbane, Australia time.

Yours sincerely



John George
Company Secretary

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27 August 2014